

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027899

FILED
Mar 30, 2010
Secretary of State

Entity Name: NIGHTLIGHT PICTURES LLC

Current Principal Place of Business:

7228 ABBEY LANE
WINTER PARK, FL 32792

New Principal Place of Business:

4017 W. COMANCHE AVE
TAMPA, FL 33614

Current Mailing Address:

1030 WOOSTER STREET
8
LOS ANGELES, CA 90035

New Mailing Address:

4017 W. COMANCHE AVE
TAMPA, FL 33614

FEI Number: 20-8612875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANEAU, DANIEL
7228 ABBEY LANE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANEAU, DANIEL
Address: 7228 ABBEY LANE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: HARRELL, ERICA N
Address: 4017 W. COMANCHE AVE
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERICA HARRELL

MGR

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date